2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000016197

Entity Name: RONALD STAINTON JR. LLC

Apr 22, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

1402 SW 82 AVE

NORTH LAUDERDALE, FL 33068

Current Mailing Address: New Mailing Address:

1402 SW 82 AVE

NORTH LAUDERDALE, FL 33068 US

FEI Number: 04-3760394 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STAINTON, RONALD D JR. 1402 SW 82 AVE

NORTH LAUDERDALE, FL 33068 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Date

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

OWNE () Delete Title: () Change () Addition

STAINTON, RONALD D JR Name: Name: Address: 1402 SW 82 AVE Address: City-St-Zip: NORTH LAUDERDALE, FL 33068 US City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RONALD D. STAINTON JR OWNE 04/22/2008